

## CONFLICT OF INTEREST DISCLOSURE

Addendum to Community Development Administration For-Rent Housing Application

*(to be completed and signed by Developer)*

*- Attach additional sheets if needed -*

PROJECT NAME/ADDRESS: \_\_\_\_\_

DEVELOPER'S NAME: \_\_\_\_\_

**Is any owner, member, stockholder, partner, officer or director of the Borrower or the Operating Entity, or any member of the immediate family of any such person, an elected or appointed official of the City of St. Louis or an employee of the City of St. Louis, the Community Development Administration (CDA), or the St. Louis Development Corporation? "Immediate family" for purposes of this question includes a person's spouse, parents, grandparents, siblings, and grandchildren, but does not include distant relatives such as cousins, unless those persons live in the same household. "Immediate family" for purposes of this question also includes a significant other or a partner in a domestic relationship.**

☐ Yes ☐ No

If Yes, list the name of the person, the elected official or employee to whom that person is related, and the relationship between those persons:

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**Does any person owning more than 20% of the Borrower or Operating Entity buy from, sell, or use the service of any concern in which someone in the company has a significant financial interest?**

☐ Yes ☐ No

If Yes, please explain:

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PROJECT NAME/ADDRESS: \_\_\_\_\_

DEVELOPER'S NAME: \_\_\_\_\_

**Has any principal or affiliate of the Borrower or Operating Entity ever received previous government financing?**

☐ Yes ☐ No

If Yes, please provide the following information:

Name of Agency \_\_\_\_\_

Original Amount: \_\_\_\_\_

Date of Request: \_\_\_\_\_ Approved: \_\_\_\_\_

Outstanding Balance: \_\_\_\_\_ Status: \_\_\_\_\_

**Does the Borrower or Operating entity, or does the owners or majority stockholders of the Borrower or Operating Entity, own or have a controlling interest in other businesses?**

☐ Yes ☐ No

If Yes, please provide the names and relationships of the individuals to the businesses and attach a current balance sheet and operating statement for each business identified.

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**Is the Borrower, Operating Entity or any of their officers involved in or aware of any pending or threatened order, notice, claim, litigation, proceeding or investigation, whether or not covered by insurance, that would materially adversely affect their financial condition or that of the proposed project or materially impair their right to carry on business substantially as now conducted?**

☐ Yes ☐ No

If Yes, please provide details including the parties involved in the suit and the nature of the claims.

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PROJECT NAME/ADDRESS: \_\_\_\_\_

DEVELOPER'S NAME: \_\_\_\_\_

**Has any officer of the Borrower or Operating Entity ever been involved in bankruptcy or insolvency proceedings?**

☐ Yes ☐ No

If Yes, please provide details:

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**Have any of the individual owners of the Borrower or Operating Entity ever been charged or convicted of a misdemeanor or a felony?**

☐ Yes ☐ No

If Yes, please provide details:

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Project Developer

By: \_\_\_\_\_

Date: \_\_\_\_\_

WARNING: U.S. Criminal Code, Section 1010, Title 18, U.S.C., "Federal Housing Administration transactions provides in part: "Whoever, for the purpose of . . . influencing any way the action of such Administration . . . makes, passes, utters, or publishes any statement, knowing the same to be false . . . shall be fined not more than \$5,000 or imprisoned not more than two years, or both."